

AUGUST 18, 2015

**CITY OF GUNNISON COUNCIL
SPECIAL SESSION MEETING MINUTES**

ACTION: To be Approved 8/25/2015

8:32 P.M.

The City Council Special Session meeting was called to order following the closure of the Work Session meeting at 8:32 P.M., by Mayor Hagan, with Councilors Ferguson, Drexel, and Morrison present along with City Manager Coleman, Acting City Manager Westbay, City Clerk Davidson, Finance Director Cowan, and the press. Councilor Schwartz was out of town. A Council quorum was present.

**Action on Approval of IGA Between City and Gunnison County Clerk & Recorder;
Re: City Participation in November 3, 2015, Coordinated Election.**

Councilor Ferguson moved and Councilor Morrison seconded the motion to approve the Intergovernmental Agreement between the Gunnison County Clerk and Recorder and the City of Gunnison regarding the conduct and administration of the November 3, 2015, Coordinated Election and to authorize the Mayor to sign said Agreement.

Roll call vote, yes: Ferguson, Drexel, Hagan, Morrison. Motion carried.

Roll call vote, no: None.

Action on Approval of IGA Between City and Gunnison County Board of County Commissioners; Re: Election Costs for SB 05-152 Ballot Initiative.

Councilor Drexel moved and Councilor Ferguson seconded the motion to approve the Intergovernmental Agreement between the Board of County Commissioners of Gunnison County, Colorado, and the City of Gunnison, regarding election costs for the SB05-152 Ballot Initiative and to authorize the Mayor to sign said Agreement.

Roll call vote, yes: Drexel, Hagan, Morrison, Ferguson. Motion carried.

Roll call vote, no: None.

Adjournment: Mayor Hagan called for any further discussion from Council, staff or the public, and hearing none, adjourned the meeting at 8:37 P.M.

Mayor

City Clerk